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31 October 1978

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting of the Warning Working Group

1. The Warning Working Group held its fourth meeting on Friday, 27 October. [] was present substituting for [] from NSA.

2. Admiral [] reported on the problems that DIA was having providing a US national input to the rudimentary NATO warning apparatus. It was agreed that DIA would furnish a proposal for Admiral Turner's and perhaps NFIB's approval by 1 January.

3. The bulk of the meeting was devoted to another review of the draft DCID, resulting in the draft attached. The question whether to include a reference to the National Command Authority was deferred pending a review of the language establishing it. The Chairman requested that further language changes be held to a minimum.

4. The Chairman distributed copies of a draft Terms of Reference for a study group on the Strategic Warning Staff, and asked that the Working Group be prepared to review the Terms of Reference and launch the study at its meeting next week. He also suggested that the various reps on the study group be officers who have not been directly involved in the SWS in the past.

5. The Chairman distributed a copy of NSAM 226. (One member requested that this be attached to the draft DCID when it is sent to NFIB for coordination.) He also distributed copies of the directive establishing the NIOs, and various documentation relating to Alert Memoranda.

6. The guidance on relations prepared by CTS was approved without change.

7. The next meeting will be held on Friday, 3 November, at 1:15 p.m. in Room 7E62. After that there will be no further meetings until 1 December.

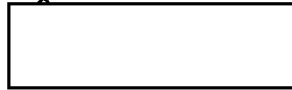
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7. The agenda for the 3 November meeting is as follows:

- 1) Establishing study group on SWS.
- 2) Review yet again of the DCID, if necessary.
- 3) Initial discussion of the Alert Memorandum.



Richard Lehman
National Intelligence Officer
for Warning

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Attachment

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